

PRESENT:

Grant S Nielson	Mayor
Don Bird	Council Member
Max Bennett	Council Member
Don Dafoe	Council Member
Ruth Hansen	Council Member
Willis Morrison	Council Member

OTHERS PRESENT:

Vance Bishop	City Administrator
Warren Peterson	City Attorney
Dorothy Jeffery	City Recorder
John Quick	City Engineer
Neil Forster	Public Works Superintendent
Pat Davies	City Clerk

Mayor Nielson called the meeting to order at 6:00 p.m. and stated that notice of the time, place and agenda of the meeting had been posted at the principal office of the governing body and had been provided to the Millard County Chronicle, the Millard County Gazette and the local radio station KNAK, and to each member of the governing body by personal delivery of copies of the Notice and Agenda two (2) days before.

MINUTES

The minutes of a regular City Council meeting held October 12, 1982 were presented to the Council Members. Councilman Max Bennett MOVED to approve the minutes as corrected. Council Member Ruth Hansen SECONDED the motion which carried unanimously.

APPOINTMENT OF POLICE CHIEF

After discussion on the subject of a new police chief, Mayor Nielson recommended that Gregory Cooper be hired to fill the position. City administrator Vance Bishop recommended that Mr. Cooper be hired and that insurance and fringe benefits be made part of the employment package. Councilman Max Bennett MOVED to hire Gregory Cooper as Chief of Police for the City of Delta starting October 19, 1982 with full benefits. Councilman Dafoe SECONDED the motion which carried unanimously.

BENT MORK LEASE OF CITY WELL SITE PROPERTY

City Attorney reviewed briefly with the Council Members the prepared lease on the property purchased from Bent Mork. The lease states that Mr. Mork will have use of the property for \$1.00 per year and that he will be responsible for all maintenance and the lease is to be reviewed yearly. Councilman Don Bird MOVED to authorize the Mayor to sign the lease. Councilman Bennett SECONDED the motion which carried unanimously.

AAG923

SET HEARING DATE: BUSINESS LICENSE DISCUSSION

Council Members and City staff members discussed the business license issue and decided that the date for a public hearing on business licenses should be held after the Utah State Business Licence Association convention which will be held November 5 in Provo. Council Member Hansen and City Recorder Dorothy Jeffery will attend the convention and get information which may be used to determine if the business license fee schedule needs to be changed. Councilman Max Bennett MOVED to set a public hearing for the purpose of receiving public comment on the business license ordinance on November 10, 1982 at 7:30 p.m. at the Millard County School District office building. Councilman Bird SECONDED the motion which carried unanimously.

OTHER BUSINESS


-Mayor Grant Nielson told Council Members that James Thomas has agreed to serve on the Delta City Planning and Zoning Commission and that he recommended the appointment by the Council. During a discussion on the appointment, Councilman Bird stated that he felt that when considering members for the Commission, long-term residents should be considered before citizens who have resided in Delta for a short time. Council Member Hansen MOVED to appoint James Thomas as a member of the Delta City Planning and Zoning Commission. Councilman Dafoe SECONDED the motion which carried with Councilman Bird dissenting.

-The City Administrator and the Mayor informed the Council that Valley Engineering has billed the City for some engineering work at the airport. The Mayor said that after reviewing minute entries and talking with persons present at previous Council meetings when the issue was discussed, he determined that no contract has been signed with Valley Engineering. It was decided that more research would be done before a decision would be made regarding the status of the bill from Valley Engineering.

There being no further business to discuss, Councilman Don Bird MOVED to adjourn the meeting. Councilman Dafoe SECONDED the motion which carried unanimously. Mayor Nielson adjourned the meeting at 7:25 p.m. until November 1, 1982



Mayor Grant S Nielson



City Recorder Dorothy Jeffery